

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY: 2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003

Name: %CARGILL INCORPORATED%

Exclude PCS and AFS Migrated Data?: Y

Final Order FY 2010

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2010-8002	HORIZON MILLING, LLC	1	04	CAA	112[R][7]	02/25/2010				02/25/2010	\$1,760	\$2,000	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110000371981 / CARGILL INCORPORATED

Respondent/Defendant Name:

HORIZON MILLING, LLC

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes  
Violated:

CAA

Count:

Federal Sections Violated:

Prevention of Accidental Release/Risk Management Plans (RMPs)

1

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2014

### Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2014-8006	ARDENT MILLS, LLC	1	04	CAA	112[R][7]	09/24/2014				09/24/2014	\$1,980	\$100	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110000371981 / CARGILL INCORPORATED

Respondent/Defendant Name:

ARDENT MILLS, LLC

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CAA

Federal Sections Violated:

Prevention of Accidental Release/Risk Management Plans (RMPs)

Count:

1

### Region 07

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
07-2014-0291	CARGILL, INCORPORATED	1	07	CWA	311J	09/29/2014				09/29/2014	\$187,500	\$100,000	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110000447366 / CARGILL CORN MILLING NA

FRS 110017436130 / CARGILL INC

Respondent/Defendant Name:

CARGILL INCORPORATED

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CWA

Federal Sections Violated:

SPCC and/or Federal Response Plan Violations

Count:

1

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2015

### Region 07

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
07-2015-0370	CARGILL INCORPORATED	1	07	CAA	112D	09/09/2015				09/09/2015	\$110,000	\$60,000	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110017436130 / CARGILL INC

Respondent/Defendant Name:

CARGILL, INCORPORATED

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes  
Violated:

CAA

Federal Sections Violated:

MACT Standards

Count:

1